

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, January 25, 2010

7:00 PM

Council Committee Rooms

Public Service & Safety

*John McAlister, Chair
Thomas C. Evers
Shane Ewald*

Members Absent: Thomas C. Evers

Members Present: John McAlister and Shane W. Ewald

ADDITIONAL ATTENDEES:

Karl Wetherholt, Terry Emery, Dottie Franey, Grant Reveal, Angel Mumma, Mike Andrako, Brandi Braun; Press.

ISSUES - From City Engineer:

US62 at Stygler - Imp. # ST935

Andrako said we are asking for permission to bid the US 62 at Stygler Road improvements; this will replace the deteriorated median and guard rail with a median barrier wall and add a right turn lane; have spent the past year obtaining the ODOT permit; after this passes we will advertise it for 2 weeks and bring back to Council to enter into contract; hopefully by March 5th; will then be asking for waiver and emergency because there is a 5th Monday; want the work to be completed before school starts.

Recommendation: Motion Resolution, Consent Agenda.

TechCenter West ROW Donation - Imp. # ST762

Wetherholt said ORD-0215-2009 authorized a donation agreement with the property owner to donate the land for the road right of way and parkland; a few minor modifications are now required on the agreement; the modifications will not have any effect on the road construction or the future use of the parkland; owner wants to farm the land in 2010; Weber said it is better to repeal the ordinance and pass new legislation.

Recommendation: Repeal ORD-0215-2009; New Legislation, 1st Reading, Consent; no need to come back; 2nd Reading Consent.

Cherry Bottom Road Bank Stabilization - Imp. # ST952

Wetherholt said this is a stabilization issue across from Springbrook Drive on Cherrybottom; the bank is subsiding; can see that by the position of the guard rail, and cracks in the pavement; bank is unstable; best to put sheet piling wall in there; this is specialty work so we have requested letterhead quotes and received from 3 companies; asking Council to waive the bid process and recommend we go with the lowest quote from Righter Company Inc., whom we have used before and were happy with their work. We will be applying for county permissive tax funds and if we are successful we will replace the capital project funds.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

YMCA Place Dedication

Wetherholt said we thought we dedicated YMCA Place as a public street in 2003 but it did not get recorded; there was something wrong with it; a flaw in the recording process; it became apparent during the right of way acquisition for East Johnstown; dedication process must be redone; will require an ordinance dedicating YMCA Place and adjacent

utility easement so that right of way can be recorded.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Wetherholt said now for upcoming attractions; will be bringing forward the I-270 ramp agreement with ODOT; just received the agreement last week.

Concerning the Hamilton & Granville intersection improvements will have a series of 4 pieces of legislation for right of way appropriations; not able to settle with all property owners; will have to hire an attorney for negotiations; will have to authorize settlements. Ewald asked if work could be done by the City Attorney. Wetherholt said it is speciality work. Ewald asked how much the work would cost. Wetherholt said approximately \$30,000.

ISSUES - From Director of Public Service:

Supplemental Appropriation - Rock Salt

Emery said this was inevitable with 17 days of weather events; asking for a supplemental appropriation of \$200,000 from the Street Fund for the purchase of street materials and salt for the remainder of this winter season and to fill our salt bin in the spring for next winter; are on a contract and paying \$57.87 a ton; advantageous to stock up now.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Caterpillar Loader Equipment Purchase

Emery said this was in the 2010 Appropriations; can purchase off the state contract; this is our most used piece of equipment and it is 10 years old; it is time to rotate it out.

Recommendation; 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Ewald asked about the Heil Drive pavement issue. Emery said there are a handful of streets in Gahanna with the same problem; we are watching them closely; is because of the fluctuating weather; first of March we will see if these streets level out and then we will put something together.

McAlister asked when Stygler Road is due to be resurfaced. Wetherholt said we evaluate streets each year and will be making decisions probably in March. Andrako said there are good and bad sections of Stygler; do not want to pave over the good sections; will be monitoring it.

ISSUES - From Clerk of Council:

2010-0005

Notice to Legislative Authority of a new D5I liquor permit for Live the Good Life, LLC, DBA J. Gumbos, 64 Granville St., Gahanna, OH 43230. Last day to file objections is February 22, 2010.

Sherwood said this liquor permit just came in on Friday and have not received a reply from the Chief. Chief Murphy said he definitely has no objections to this permit.

Recommendation: Motion Resolution, Consent

Donna L. Jernigan, MMC, Sr. Deputy Clerk of Council

